2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009174

Entity Name: FIRENZE BROTHERS, INC.

FILED Oct 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4691 S. PENINSULA DRIVE 1312 BONEFISH COURT PONCE INLET, FL 32127 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

4691 S. PENINSULA DRIVE 1312 BONEFISH COURT PONCE INLET, FL 32127 FORT PIERCE, FL 34949

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHYNARD, M.A. 515 SOUTH RIDGEWOOD AVE DAYTONA BEACH, FL 32114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 ZAWISZA, JOHN B
 Name:
 DIBATTISTO, DAVID A

 Address:
 6068 SABAL CREEK BLVD
 Address:
 1312 BONEFISH COURT

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:
 FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DIBATTISTO P 10/05/2004